

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO

Scheduled: 2:00 PM  
Started:  
Ended:

MINUTES OF PROCEEDINGS

HONORABLE AIDA DELGADO-COLON, U.S. DISTRICT JUDGE

COURTROOM DEPUTY: Sulma López-Defilló

DATE: August 29, 2018

COURT REPORTER: Amy Walker

CASE #: CR-18-413 (ADC)

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ATTORNEYS:

UNITED STATES OF AMERICA

AUSA Kelly Zenon-Matos  
AUSA Vanessa Bonhomme

VS.

1 Tomas Junior Sanchez-Gonzalez

Ricardo Izurieta-Ortega

2 Johanny M. Feliciano-Gonzalez

Francisco M. Dolz-Sanchez  
Ruben Cerezo-Hernandez

3 Tomas Niochard Sanchez-Feliciano

Edwin Prado-Galarza

4 Felix A. Perrocier-Garcia

5 Daniel Salaman-Rodriguez

6 Rosali Maldonado-Barreto

7 Walkiria Grullon-Rodriguez

Thomas R. Lincoln-San-Juan

8 Dianna Gonzalez-Agosto

Claudia Mariela Izurieta-Berrios

9 Hector William Rabsatt

10 Edgardo R. Garcia-Santos

Ignacio Fernandez-De-Lahongrais

11 Angel L. Umpierre-Ramos

12 Anibal Rosado-Sanchez

13 Bryan S. Hernandez-Valcarcel

Ramon L. Garay-Medina

14 Maria C. Carmona-Lozada

Ramon M Gonzalez-Santiago

15 Gabriel Figueroa-Pagan

16 Juan G. Rodriguez-Tosado

Carlos M. Sanchez-La-Costa

17 Steven A. Pagan-Rondon

Juan E. Alvarez-Cobian

18 Orlando M. Torres-Bermudez

19. Johnashley Rodriguez-Tosado	Leonardo M. Aldridge
20 Jose R. Matos-Ortiz	Lydia Lizarribar-Masini
21 Omar Quinones-Rivera	Juan A. Albino-Gonzalez
22 Luis A. Oquendo-Maldonado	Luis A. Guzman-Dupont
23 John M. Rentas-Rivera	Jose Aguayo
24 Luis Daniel Soto	
25 Ruben Rivera-Chevere	Emilio F. Morris-Rosa
26 Luis N. Santiago-Medina	
27 Olga I. Torres-Laruy	Jorge Luis Gerena-Mendez
28 Eduardo Lacodet-Leon	Raymond Rivera-Esteves
29 Exel O. Santiago	Miguel Oppenheimer
30 Edgardo Martinez-Encarnacion	Johnny Rivera-Gonzalez
31 Christian Febres-Gaetan	Jorge E. Rivera-Ortiz
32 Suhali Salaman	Rafael Anglada-Lopez
33 Jennifer Santiago-Cabrera	Antonio Bauza-Torres Melanie Carrillo-Jimenez
34 Eliud Acosta-Rivera	Ismael Rodriguez-Izquierdo
35 Mario J. Caban-Leon	
36 Noris Gautier-Rios	
37 Domingo Castellanos-Pagan	Jose C. Romo-Matienzo
38 Kevin Roman-Bonilla	Manuel L. Morales-Schmidt
39 Christian M. Santiago-Chittenden	Irma R. Valldejuli-Perez
40 Junior Tomas Sanchez-Gonzalez	Edwin E. Leon-Leon
41 Bryan J. Rivera-Conde	Javier A. Morales-Ramos
42 Emmanuel Perrocier-Vazquez	Raymond L. Sanchez-Maceira
43 Kenneth L. Carrasquillo-Marrero	
44 Edgardo Castellano-Rivera	Ernesto Hernandez-Milan

45 Jean Paul Castellano-Rivera	Humberto Guzman-Rodriguez
46 Carlos J. Melendez-Fernandez	Kendys Pimentel-Soto
47 Carlos Melendez-Marrero	David Ramos-Pagan
48 Jonathan Edgardo Villa-Otero	Marie L. Cortes-Cortes
49 Jonathan Gonzalez-Agosto	Diego H. Alcala-Laboy
50 Julio C. Rosado-Lacen	David J. Colon-Almenas
51 Hector A. Davila-Encarnacion	Victor P. Miranda-Corrada
52 Jose L. Sierra-Lopez	
53 Jaime J. Baez-Torres	Maria Dominguez-Victoriano
54 Otoniel Cabrera-Perez	
55 George A. Touma-Abreu	
56 Jose L. Melendez-Ramos	
57 Carmelo E. Rivera-Rivera	
58 Joel Beltran-Rosario	
59 Josue O. Encarnacion-Torres	Julie A. Soderlund
60 Jomar Rashid Torres-Torres	Tim Bower-Rodriguez
61 Lee R. Fontanez-Monell	Jose Agustin Arce-Diaz
62 Edgardo R. Lebron-Diaz	Luz M. Rios-Rosario
63 Jean C. Rivera-Castro	
64 Roberto C. Ayala-Cancel	
65 Joshua L. Collazo	
66 Omar Martinez-Encarnacion	Ian Carlos Garcia-Ferreras
67 FNU LNU aka: Bombi, Ollie	
68 Carlos J. Caneda-Osorio	
69 Jose Z. Ortiz-Pabon	Yassmin Gonzalez-Velez
70 Angel D. Pimentel-Serrano	Lillian N. Miranda-Rodriguez

71 Carlos Valladares-Pagan	Giovanni Jose Canino-Sanchez
72 Francisco Rosado-Besares	Marta T. Rey-Cacho
73 Antonio Rodriguez-Aguilar	Jose A. Suarez-Santa
74 Alexander Falcon-Gonzalez	Saul Roman-Santiago
75 Edwin Rodriguez-Torres	
76 Benito Valladares-Pagan	Giovanni Jose Canino-Sanchez Robert Millan
77 Jose A. Arzola-Sanchez	
78 Jaime Rivera-Rosario	Alejandra Ysabel Bird-Lopez
79 Alex T. Gonzalez-Alcocer	Rosa Ivette Bonini-Laracuente
80 Leroy F. Perez-Rivera	
81 Juan N. Pagan-Encarnacion	Thomas Trebilcock-Horan
82 Yadiel A. Rosario-Fontanez	Hector J. Dauhajre-Rodriguez
83 Rene R. Latony-Rosado	Jose R. Gatzambide-Aneses
84 Wendy Lee Torres	Miguel A. Rodriguez-Robles
85 Jose E. Reyes-Allende	Jose G. Perez-Ortiz
86 Angel Luis Domenech-Maldonado	Mario A. Carrillo-Cotto
87 Felix L. Figueroa-Resto	
88 FNU LNU aka: Chapu	
89 Waldemar Vega-Torres	
90 Christian Rodriguez-Santos	Ovidio E. Zayas-Perez
91 Yadiel A. Malave-Lopez	Wilfredo Rios-Mendez
92 Sylkia Fernandez-Mitchell	Marie L. Cortes-Cortes
93 Tomas Gonzalez-Lopez aka: Tomas Tomato	Miriam R. Ramos-Grateroles
94 Fernando Santiago-Chittenden	
95 Zeuleimary Ramos-Santiago	Fernando Omar Zambrana-Aviles
96 Dereshley Fuertes-Feliciano aka: Dere	Francisco M. Dolz-Sanchez Ruben Cerezo-Hernandez
97 FNU LNU aka: Yaniel	

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## CASE CALLED FOR STATUS CONFERENCE:

**Present at the Status Conference were: see Attendance List.**

Attendance List 1<sup>st</sup> Session set for 2:00 p.m.; Started at 2:16 p.m.; Ended at 2:55 p.m.

Attendance List 2<sup>nd</sup> Session set for 3:00 p.m.; Started at 3:10 p.m.; Ended at 3:25 p.m.

Attendance List 3<sup>rd</sup> Session set for 4:00 p.m.; Started at 4:00 p.m.; Ended at 4:30 p.m.

**The Government informed the following:**

- That 11 defendants are detained in state prisons and 1 defendant (#36) is in the mainland. See (Docket No. 422). Petition for *Writ of Habeas Corpus Ad Prosequendum* filed. **Court grants petition.**
- That the 1<sup>st</sup> “**Package with General Discovery**” has been provided to all defendants who have been arrested. DC’s was provided in Court. The package contains the following: 4 CD’s including an Index with 444 items. Among the items provided government mentioned videos; audios; documentary evidence including lab reports; information on drug sellers, weapon seizures and state and federal prior charges.

*Court orders the Government to make available to the defendants who are detained at MDC-Guaynabo, 4 copies of the General Discovery Package by 8/31/18.*

- That the 2<sup>nd</sup> “**Package with General Discovery**” will be distributed to all arrested defendants by 9/21/18 and that with the same the government will provide 4 to 5 lab reports, 404(B) evidence and state court documents.

*Court orders that a 2 day (am/pm) OCULAR INSPECTION be arranged after the 2<sup>nd</sup> Discovery Package has been submitted. The government will keep attendance list to be subsequently filed. Attorneys not attending, will wave right to inspect evidence.*

- That the 3<sup>rd</sup> “**Package with Discovery**” will be an individualized one and will be provided by 10/25/18.
- The government will begin to extend plea offers within the next two weeks.
- Regarding **Weapons charges**: are defendant #40, was found with an automatic weapon and also defendant #3 who was found with an automatic weapon at the residence of defendant #2 and in the presence of defendant #96.
- That there are no murder charges but there is evidence of **violent acts** against defendants #1, #26, #51 and others.

*Court orders the Government to preserve their “rough notes” and to keep copies within its file.*

- During the second master session held, the government informed that they were going to file a Motion to Dismiss as to defendant #48 because he was deceased.
- Court was informed that **Foster Hearings** were held regarding the following defendants and no conflict was found: As to defendants #1 and #8 regarding counsel Ricardo Izurieta and Claudia

Izurieta; As to defendants #2 and #96 regarding counsel Francisco Dolz. Foster Hearing is pending as to defendants #71 and #76 regarding counsel Giovanni Canino.

- In general, the case relates to undercover drug purchases cancel out by undercover agents or cooperating individuals. Most runners and sellers do appear on video recorded transactions. There are at least 5 cooperating individuals and similar or larger number of cooperating defendants.
- **Experts:** at this point, unless stipulated to, chemists are the only experts anticipated.
- The government will meet with attorneys for defendants as to which only testimonial evidence is available.
- Password to access all electronic discovery was provided to all attorneys.

**Court orders the US Marshal NOT TO TRANSFER OUT OF THE JURISDICTION ANY DEFENDANT IN THIS CASE DURING THE NEXT 30 DAYS.**

Attorneys listed below shall **SHOW CAUSE** in writing **within 5 days** as to why sanctions should not be imposed for failure to appear to today's Status Conference.

1. Ignacio Fernandez De-Lahongrais
2. Juan A. Albino-Gonzalez
3. Jorge Luis Gerena-Mendez
4. Ernesto Hernandez-Millan
5. David Ramos-Pagan
6. Julie A. Soderlund
7. Tim Bower-Rodriguez
8. Ovidio E. Zayas-Perez
9. Fernando Omar Zambrana-Aviles

**Second Status Conference is set for October 25, 2018 at 3:00 p.m.**

The Court made a finding that the Speedy Trial remains tolled in the interest of justice which outweighs the best interest of the public and the defendants under 18 U.S.C. Sec. 3161(h)(7)(A).

s/ Sulma López-Defilló

Sulma López-Defilló  
Courtroom Deputy Clerk